

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday February 21, 2012

I. Call to Order President Pamela Hogan called the meeting to order at 11:00 a.m.

II Attendance Roll call

Present were:

Jerry Kane, Madison County
Gene Peters, Madison County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County
Gregory Yank, St. Clair County
Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Rene' St. Peters, Administrative Assistant
Jacob Volkmar, Grant Coordinator
Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.
John Papa, Attorney

Absent were: Harold Byers, Madison County

III. Approval of Minutes

a) Director Kane made a motion, seconded by Director Peters to approve the minutes from the January 10, 2012 regular meeting as presented.

Voice Vote All Ayes Motion Carried

IV. Consent Agenda

a) Director Peters made a motion, seconded by Director Kane to approve the consent agenda items a thru d as presented on pages 5-34.

Roll Call Vote

Harold Byers	Absent	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

V. Finance

Director Peters made a motion, seconded by Director McDowell to approve the MEPRD payment and claims for January 2012 as presented on pages 35-41.

Roll Call Vote

Harold Byers	Absent	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

b) Director Kane made a motion, seconded by Director McDowell to approve the MMMP payments and claims for January 2012 as presented on pages 42-43.

Roll Call Vote

Harold Byers	Absent	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

c) No transfer to be made.

VI. Executive Director's Staff Report

Report accepted as presented.

VII. Old Business No old business to discuss.

VIII. New Business

a) Resolution 12-04 Re: By-laws changes

Director Peters made a motion, seconded by Director Yank to approve Resolution 12-04 regarding changes to the meeting agenda.

Roll Call Vote

Harold Byers	Absent	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

b) Resolution 12-05 Re: Investment Policy

Director Peters made a motion, seconded by Director Yank to approve Resolution 12-05 Investment Policy as presented.

Roll Call Vote

Harold Byers	Absent	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

c) Resolution 12-06: TWM Contract/TIGER IV Grant Authorization

Director Yank made a motion, seconded by Director Kane to approve Resolution 12-06 as presented.

Roll Call Vote

Harold Byers	Absent	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

d) Resolution 12-07 Re: TWM Task Order / Tiger IV

Director Kane made a motion, seconded by Director Peters to approve Resolution 12-07 as presented with a not to exceed amount of \$51,500.00.

Roll Call Vote

Harold Byers	Absent	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

e) Resolution 12-08 Re: Edwardsville Township-Grant Request

Director Kane made a motion, seconded by Director McDowell to approve Resolution 12-08 as presented with a not to exceed amount of \$50,000.00.

Roll Call Vote

Harold Byers	Absent	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

f) Resolution 12-09 Re: ITEP Application

Director Peters made a motion, seconded by Director Kane to approve Resolution 12-09 as presented.

Roll Call Vote

Harold Byers	Absent	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

g) Report of District Engineers

Bill Baudendistel is working on the ITEP application.

Paul Homann is working on putting the Tiger IV application together and is meeting with both the Corp of Engineers and the Railroads.

IX. Public Discussion and/or Comment

No public discussion and/or comment

X. Adjournment

President Hogan asked at 12:35 p.m. for a motion to adjourn the meeting. A motion was made by Director Peters and seconded by Director Yank. All voted aye on a voice vote and the meeting was adjourned.

**Respectfully Submitted,
Rene' St. Peters, Administrative Assistant
Next MEPRD meeting will be held on March 13, 2012 at 11:00 a.m.**